



COMMISSION MEETING

March 19, 2015
1:00 p.m. – 3:00 p.m.

Ventura County Community Foundation
4001 Mission Oaks Blvd.
Camarillo

OPENING

1. **Welcome and Introductions – Chair Stenslie**
2. **Approval of Minutes from February 19, 2015**
3. **Agenda Approval and Review of Commission Packets**
4. **Public Comments/Correspondence**
(Speaker request forms should be completed and submitted within 15 minutes after opening call to order. Public correspondence will be received.)
5. **Presentation: Systems Change for Children Ages 0-5 in Child Welfare – Judy Webber, LCSW, Deputy Director of Children and Family Services, County of Ventura, Human Services Agency (15 minutes)**

The following items will be reviewed and discussed by the Commissioners for appropriate action.

CONSENT AGENDA

Consent Agenda Items 6 and 7: Review and approve unless an item is pulled for separate action by the Commission and moved to the Regular Agenda for consideration. Consent items are to be routine and non-controversial. All items are approved as recommended without discussion.

6. **Receive and File the First 5 Ventura County Financial Reports as of January 31, 2015**

7. Recommendation to Grant Authority to the Executive Director to Enter into a Contract with Persimmony for a Program Management and Evaluation Software System

(The recommended action would grant authority to the Executive Director to enter into a contract with Persimmony International, Inc. for FY 2015-16 for an amount not to exceed \$95,000, for the Commission's program management and evaluation software system.)

Documents on file with the Executive Director

Executive Director recommends approval as proposed

REGULAR AGENDA

8. Public Hearing on the First 5 California (State Commission) Annual Report for FY 2013-14 – Claudia Harrison

(Copies of the First 5 California Annual Report can be obtained in advance of the hearing by calling First 5 Ventura County at (805) 648-9990 or by visiting www.first5ventura.org)

9. Report of Committees

a. Administration and Finance Committee – Commissioner Mantoath, Commissioner Stenslie, Commission Dominguez

- (1.) Presentation of Single Audit Report for FY 2013-14, in compliance with OMB Circular A-133

(Recommended action is to receive and file the Federal Single Audit Report which is required when federal expenditures exceed \$500,000 in a fiscal year.)

b. Joint Committee – Commissioner Hatfield and Commissioner Marquez-O'Neill

- (1.) Progress Report

10. Recommendation to allocate \$10,000 for oral health restorative treatment services – Sam McCoy

(Recommended action would grant authority to the Executive Director to increase the FY 2014-15 contract amount for the Santa Barbara Ventura Counties Dental Foundation by \$10,000 for restorative treatment services, in accordance with current need for oral health treatment services and provider capacity to deliver services by June 30, 2015. No new allocation of funds is required as funding was previously allocated under oral health treatment services.)

11. Recommendation to allocate \$10,000 for oral health prevention services – Sam McCoy

(Recommended action would grant authority to the Executive Director to increase the FY 2014-15 contract amount for Ventura County Public Health by \$10,000 to expand existing efforts to promote fluoride varnish applications in a medical setting, with a focus on private providers. No new allocation of funds is required as funding was previously allocated under oral health treatment services.)

12. Report from Executive Director – Claudia Harrison

- (a) Report on Administrative Operations
- (b) Update on Commission Initiatives
- (c) Update on Statewide First 5 Activities

13. Commission Member Comments

(Government Code Section 54954.2(a) states: “No action or discussion shall be undertaken on any item not appearing on the posted agenda, except that members of a legislative body or its staff may briefly respond to statements made or questions posed by persons exercising their public testimony rights under Section 54954.3. In addition, on their own initiative or in response to questions posed by the public a member of a legislative body or its staff may ask a question for clarification, make a brief announcement, or make a brief report on his or her own activities. Furthermore, a member of a legislative body, or the body itself, subject to rules or procedures of the legislative body, may provide a reference to staff or other resources for factual information, request staff to report back to the body at a subsequent meeting concerning any matter, or take action to direct staff to place a matter of business on a future agenda.”)

14. Next Meeting:

Thursday, April 16, 2015, County Office of Education, 5100 Adolfo Dr., Camarillo

15. Future Meetings

Thursday, May 21, 2015, County Office of Education, 5100 Adolfo Dr., Camarillo

Thursday, June 18, 2015, County Office of Education, 5100 Adolfo Dr., Camarillo

Thursday, July 16, 2015, County Office of Education, 5100 Adolfo Dr., Camarillo

Thursday, August 20, 2015, County Office of Education, 5100 Adolfo Dr., Camarillo

** Thursday, September 17, 2015, Ventura County Community Foundation, 4001 Mission Oaks Blvd., Ste. A, Camarillo *(This meeting will start at 1:30pm)*

Thursday, October 15, 2015, County Office of Education, 5100 Adolfo Dr., Camarillo

Thursday, November 19, 2015, County Office of Education, 5100 Adolfo Dr., Camarillo

Thursday, December 17, 2015, County Office of Education, 5100 Adolfo Dr., Camarillo

In compliance with the Americans with Disabilities Act, if you need special assistance to participate in this meeting, please contact Kathy Rangel at 648-9990 or via the California Relay Service. Reasonable advance notification of the need for accommodation prior to the meeting (48 hours advance notice is preferable) will enable us to make reasonable arrangements to ensure accessibility to this meeting.